

**Form of Proxy, Form A**  
(a simple non-complicated form)

Made at .....

Date..... Month..... Year .....

(1) I/We..... Nationality.....  
Residing at No..... Road..... Subdistrict/ Kwang.....  
District/ Khet..... Province..... Postal Code.....

(2) being a shareholder of Ubis (Asia) Public Company Limited,  
holding ..... shares in total which are entitled to cast ..... votes as follows:  
Ordinary shares: ..... shares in total which are entitled to cast .....votes;  
Preferred shares: ..... shares in total which are entitled to cast .....votes,

(3) I/We wish to appoint

- (Mr./Mrs./Miss).....Age .....Years, Residing/Located  
at No....., .....Road, Tambol/Kwaeng .....,  
Amphur/Khet ....., Province ....., Postal Code ....., or
- Mr. Somchai Wongsabsin, Independent Director, Age 50 Years, Residing at No. 99/160, Moo 8, Tambol Rachathewa,  
Amphur Bangphli, Samutprakhan or
- Gen. Terdsak Marrome, Independent Director, Age 85 Years, Residing at No. 2/268, Soi Chaengwattana 14, Kwaeng  
Toong Soong Hong, Khet Lak Si, Bangkok or
- Mr. Chalermpong Mahavanidvong, Independent Director, Age 50 Years, Residing at No. 293, Soi Pattanakarn 32,  
Kwaeng Suan Luang, Khet Suan Luang, Bangkok

Only one of the above persons to be my/our proxy holder to attend and vote in my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2021 on December 3, 2021 at 10.00 hrs. via electronic media by E-Meeting, which will be livestreamed from Ubis (Asia) Public Company Limited at No. 807/1 6th floor Praram 3 Road, Bangpongpan, Yannawa, Bangkok or as will be changed to another date, place, or other methods.

Any acts the proxy does in the meeting shall be deemed as if I/we did it myself/ourselves in all respects.

Signed..... Grantor  
(.....)

Signed..... Grantee  
(.....)

- Remark: 1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.  
2. The number of shares may not be allocated to more than one proxy holder in order to separately vote.  
3. Please affix the 20 Baht Duty Stamp.

Please check  
off : ( ✓ ) in  
the  
appropriate  
box.



**Form of Proxy, Form B**

(Form Specifying Various Particulars for Authorization Containing Clear and Concise Details)

Made at .....

Date..... Month..... Year .....

(1) I/We..... Nationality.....

Residing at No..... Road..... Subdistrict/ Kwang.....

District/ Khet..... Province..... Postal Code.....

(2) being a shareholder of Ubis (Asia) Public Company Limited,

holding ..... shares in total which are entitled to cast ..... votes as follows:

Ordinary shares: ..... shares in total which are entitled to cast .....votes;

Preferred shares: ..... shares in total which are entitled to .....votes,

(3) I/We wish to appoint

(Mr./Mrs./Miss).....Age .....Years, Residing/Located

at No....., .....Road, Tambol/Kwaeng .....

Amphur/Khet ....., Province ....., Postal Code ....., or

Mr. Somchai Wongsabsin, Independent Director, Age 50 Years, Residing at No. 99/160, Moo 8, Tambol Rachathewa, Amphur Bangphli, Samutprakhan or

Gen. Terdsak Marrome, Independent Director, Age 85 Years, Residing at No. 2/268, Soi Chaengwattana 14, Kwaeng Toong Soong Hong, Khet Lak Si, Bangkok or

Mr. Chalermpong Mahavanidvong, Independent Director, Age 50 Years, Residing at No. 293, Soi Pattanakarn 32, Kwaeng Suan Luang, Khet Suan Luang, Bangkok

Please check off :  
(✓) the appropriate box.

Only one of the above persons to be my/our proxy holder to attend and vote in my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2021 on December 3, 2021 at 10.00 hrs. via electronic media by E-Meeting, which will be livestreamed from Ubis (Asia) Public Company Limited at No. 807/1 6th floor Praram 3 Road, Bangpongpan, Yannawa, Bangkok or as will be changed to another date, place, or other methods.

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

**Agenda 1 : To acknowledge the Minutes of the 2021 Annual General Meeting of Shareholders (No. 17)**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve

Disapprove

Abstain

**Agenda 2 : To consider and approve the amendment of the Company's Articles of Association**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve

Disapprove

Abstain

**Agenda 3 : To consider and approve the reduction of the Company's registered capital by cancelling unsold shares and consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to reflect the reduction of the Company's registered capital**

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve                       Disapprove                       Abstain

**Agenda 4 : To consider and approve the issuance and offering of warrants to purchase ordinary shares of the Company to existing shareholders in proportion to their shareholdings**

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve                       Disapprove                       Abstain

**Agenda 5 : To consider and approve the increase of the Company's registered capital and consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to reflect the increase of the Company's registered capital**

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve                       Disapprove                       Abstain

**Agenda 6 : To consider and approve the allocation of the Company's newly issued ordinary shares to accommodate the issuance and offering of newly issued ordinary shares to existing shareholders in proportion to their shareholdings (Rights Offering)**

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve                       Disapprove                       Abstain

**Agenda 7 : To consider and approve the allocation of the Company's newly issued ordinary shares to accommodate the exercise of warrants to purchase ordinary shares of Ubis (Asia) Public Company Limited No. 1**

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve                       Disapprove                       Abstain

**Agenda 8 : Other business ( if any )**

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve                       Disapprove                       Abstain



(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention to my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor  
(.....)

Signed..... Grantee  
(.....)

Signed..... Grantee  
(.....)

Signed..... Grantee  
(.....)

Remarks

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating to the election of Directors, it is applicable to elect either director as a whole or elect each director individually
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.
4. Please affix the 20 Baht Duty Stamp.





Attachment to the Form of Proxy (Form B)

A proxy is granted by a shareholder of Ubis (Asia) Public Company Limited

For the Extraordinary General Meeting of Shareholders No. 1/2021 on December 3, 2021 at 10.00 hrs. via electronic media by E-Meeting, which will be livestreamed from Ubis (Asia) Public Company Limited at No. 807/1 6th floor Praram 3 Road, Bangpongpan, Yannawa, Bangkok or as will be changed to another date, place, or other methods.

Agenda no. .... Subject : .....

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
(b) The proxy must cast the votes in accordance with the following instructions:
Approve Disapprove Abstain

Agenda no. .... Subject : .....

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
(b) The proxy must cast the votes in accordance with the following instructions:
Approve Disapprove Abstain

Agenda no. .... Subject : .....

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
(b) The proxy must cast the votes in accordance with the following instructions:
Approve Disapprove Abstain

Agenda no. .... Subject : .....

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
(b) The proxy must cast the votes in accordance with the following instructions:
Approve Disapprove Abstain

Agenda no. .... Subject : .....

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
(b) The proxy must cast the votes in accordance with the following instructions:
Approve Disapprove Abstain

Agenda no. .... Subject : ..... the election of directors .....

- (1) Name of Director ....
Approve Disapprove Abstain
(2) Name of Director ....
Approve Disapprove Abstain
(3) Name of Director ....
Approve Disapprove Abstain
(4) Name of Director ....
Approve Disapprove Abstain
(5) Name of Director ....
Approve Disapprove Abstain



**Form of Proxy, Form C**

(This form is used only if the shareholder is an offshore investor and appointed a custodian in Thailand)

Made at .....

Date..... Month..... Year .....

(1) I/We .....nationality.....  
Address.....  
In our capacity as the Custodian for .....  
being a shareholder of Ubis (Asia) Public Company Limited  
holding ..... shares in total which are entitled to cast..... votes as follows:  
Ordinary shares: ..... shares in total which are entitled to cast .....votes;  
Preferred shares: ..... shares in total which are entitled to cast .....votes;

(2) Hereby appoint

- (1) Mr./Mrs./Miss.....age .....years, residing/located at  
No. ...., .....Road, Tambol/Kwaeng .....,  
Amphur/Khet ....., Province ....., Postal Code ....., or
- (2) Mr./Mrs./Miss.....age .....years, residing/located at  
No. ...., .....Road, Tambol/Kwaeng .....,  
Amphur/Khet ....., Province ....., Postal Code ....., or
- (3) Mr./Mrs./Miss.....age .....years, residing/located at  
No. ...., .....Road, Tambol/Kwaeng .....,  
Amphur/Khet ....., Province ....., Postal Code ....., or
- (4) Mr. Somchai Wongsabsin, Independent Director, Age 50 Years, Residing at No. 99/160, Moo 8, Tambol Rachathewa, Amphur Bangphli, Samutprakhan or
- (5) Gen. Terdsak Marrome, Independent Director, Age 85 Years, Residing at No. 2/268, Soi Chaengwattana 14, Kwaeng Toong Soong Hong, Khet Lak Si, Bangkok or
- (6) Mr. Chalermpong Mahavanidvong, Independent Director, Age 50 Years, Residing at No. 293, Soi Pattanakarn 32, Kwaeng Suan Luang, Khet Suan Luang, Bangkok

Only one of the above persons to be my/our proxy holder to attend and vote in my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2021 on December 3, 2021 at 10.00 hrs. via electronic media by E-Meeting, which will be livestreamed from Ubis (Asia) Public Company Limited at No. 807/1 6th floor Praram 3 Road, Bangpongpan, Yannawa, Bangkok or as will be changed to another date, place, or other methods.

(3) I/We would like to grant proxy holder to attend and vote in the meeting as follows;

- Grant proxy the total amount of shares holding and entitled to vote
  - Grant partial shares of
    - Ordinary share ..... shares and are entitled to vote equal to ..... votes
    - Preference share ..... shares and are entitled to vote equal to ..... votes
- Total ..... votes

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:



**Agenda 1 : To acknowledge the Minutes of the 2021 Annual General Meeting of Shareholders (No. 17)**

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda 2 : To consider and approve the amendment of the Company's Articles of Association**

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda 3 : To consider and approve the reduction of the Company's registered capital by cancelling unsold shares and consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to reflect the reduction of the Company's registered capital**

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda 4 : To consider and approve the issuance and offering of warrants to purchase ordinary shares of the Company to existing shareholders in proportion to their shareholdings**

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda 5 : To consider and approve the increase of the Company's registered capital and consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to reflect the increase of the Company's registered capital**

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda 6 : To consider and approve the allocation of the Company's newly issued ordinary shares to accommodate the issuance and offering of newly issued ordinary shares to existing shareholders in proportion to their shareholdings (Rights Offering)**

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda 7 : To consider and approve the allocation of the Company's newly issued ordinary shares to accommodate the exercise of warrants to purchase ordinary shares of Ubis (Asia) Public Company Limited No. 1**





- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda 8 : Other business ( if any )**

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve.....votes  Disapprove.....votes  Abstain.....votes

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the meeting, except voting in contravention to my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor  
(.....)

Signed..... Grantee  
(.....)

Signed..... Grantee  
(.....)

Signed..... Grantee  
(.....)

**Remarks**

- This form C is used only if the shareholder whose name is in the Shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
- The necessary evidence to be enclosed with this proxy form is:
  - The power of attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf.
  - A certification that the authorized signatory of the proxy form is licensed to operate the custodian business.
- The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- In the agenda relating to the election of Directors, it is applicable to elect either director as a whole or elect each director individually.
- In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.
- Please duty stamp 20 Baht.

สำนักงานใหญ่ : เลขที่ 807/1 ชั้น 6 ถนนพหลโยธิน แขวงบางโพธิ์จาง เขตยานนาวา กรุงเทพฯ 10120 โทร : +66-(0)2683 0008, โทรสาร : +66-(0)2294 2013  
Head office : 807/1 6<sup>th</sup> Floor, Rama 3 Road., Bangsopngpang, Yannawa, Bangkok 10120 THAILAND Tel : +66-(0)2683 0008, Fax : +66-(0)2294 2013  
www.ubisasia.com Tax ID. 0107547000826





**Attachment to the Form of Proxy Form C.**

This proxy is granted by a shareholder of Ubis (Asia) Public Company Limited

For the Extraordinary General Meeting of Shareholders No. 1/2021 on December 3, 2021 at 10.00 hrs. via electronic media by E-Meeting, which will be livestreamed from Ubis (Asia) Public Company Limited at No. 807/1 6th floor Praram 3 Road, Bangpongpan, Yannawa, Bangkok or as will be changed to another date, place, or other methods.

**Agenda no.** ..... **Subject :** .....

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda no.** ..... **Subject :** .....

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda no.** ..... **Subject :** .....

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda no.** ..... **Subject :** .....

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda no.** ..... **Subject :** .....

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

